

Item No. _____

Prepared by Dana Dockery

Commissioner _____

Approved _____

RESOLUTION REQUESTING APPROVAL OF A CONTRACT WITH THE CITY OF MEMPHIS, TENNESSEE, ACTING THROUGH THE MEMPHIS POLICE DEPARTMENT AND THE SHELBY COUNTY DISTRICT ATTORNEY GENERAL'S OFFICE FOR THE SHELBY COUNTY PROJECT SAFE NEIGHBORHOOD INITIATIVE FROM THE DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS IN THE AMOUNT OF \$72,418. THIS ITEM REQUIRES EXPENDITURE OF FEDERAL GRANT FUNDS IN THE AMOUNT OF \$72,418. SPONSORED BY COMMISSIONER SIDNEY CHISM.

WHEREAS, The Shelby County District Attorney General's Office has been awarded \$112,418 for the Shelby County Project Safe Neighborhood Initiative by the Department of Justice for October 1, 2008 through September 30, 2011; and

WHEREAS, The City of Memphis Police Department on behalf of the Project Safe Neighborhood Unit, hereinafter called the PSN Unit, is a sub-recipient and has been awarded \$72,418 from the Grantor for overtime and equipment; and

WHEREAS, This activity has been determined to meet the criteria set forth under the Shelby County Project Safe Neighborhood Initiative; and

WHEREAS, The contract is based upon a three year agreement at a cost of \$72,418; and

WHEREAS, Funds are available in the FY10 Operating Budget Account Number 356-709001-6678 Professional Services-Other.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the expenditure of funds for Professional Services-Other in the amount of \$72,418 to the City of Memphis, for the Shelby County District Attorney General's Office is hereby approved.

BE IT FURTHER RESOLVED, That funds in the amount of \$72,418 are hereby appropriated from FY10 Operating Budget Account Number 356-709001-6678 Professional Services-Other.

BE IT FURTHER RESOLVED, That the Purchasing Department is authorized to issue a purchase order to the City of Memphis in the amount of \$72,418 for the purpose of Professional Services-Other for the Shelby County Project Safe Neighborhood Initiative for the Shelby County District Attorney General's Office.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Finance and Administration are hereby authorized to issue their warrant or warrants in an amount not exceed \$72,418 to the City of Memphis and to take proper credit in their accounting thereof.

A C Wharton, Jr., County Mayor

Date: _____

Attest:

Clerk of County Commission

Adopted: _____

SUMMARY SHEET

I. Description of Item:

Requesting approval of a contract with the City of Memphis, in an amount of \$72,418 for Professional Services-Other for the Shelby County District Attorney General's Office for the Shelby County Project Safe Neighborhood Initiative. The Grantor has allocated these funds to MPD's PSN Unit for overtime and equipment.

II. Source and Amount of Funding:

The Department of Justice in the amount of \$72,418.

III. Additional Information Relevant to Approval of This Item:

Contract Agreement between the Shelby County District Attorney General's Office and City of Memphis, Tennessee.